UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

ROXANNE TORRES BEECHER,

Index No. 08 Civ. 6062

Plaintiff.

-against-

RIVERDALE RIDING CORPORATION d/b/a RIVER RIDGE EQUESTRIAN CENTER, CHARLES RUSTIN HOLZER a/k/a RUSTY HOLZER, ANTHONY ZUMPANO, JEANNE RUH, THEODORE BEALE, JR., a/k/a TEDDY BEALE, ABC CORPORATION, a fictitious corporation, and the COUNTY OF WESTCHESTER,

CONSENT TO CHANGE ATTORNEYS

Defendants.

IT IS HEREBY CONSENTED THAT Menaker & Herrmann LLP with an address at 10 East 40th Street, New York, New York 10016, be substituted as attorneys of record for defendant Anthony Zumpano in the above-entitled action in place and stead of the undersigned attorneys as of the date hereof.

Dated: New York, New York March 23, 2009

Anthony Zampano

MENAKER & HERRMANN LLP Incoming Counsel

By:

Allison C. Pierre

10 East 40th Street New York, New York 10016 (212) 545-1900

QUINN MELLEA & GIOFFRE LLP

Outgoing/Counsel

By:

Anthony J. DiFiore, Esq.

399 Knollwood Road, Suite 220 White Plains, NY 10603 (914) 997-0550